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UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

OSCAR RODRIGUEZ PICAZO,

Plaintiff,

v.

MERRICK GARLAND, et al.,

Defendants.

Case No. 23-cv-02529-AMO

ORDER DENYING RESPONDENTS' N TO DISMISS: GRANTING IN PART PETITION FOR WRIT OF HABEAS CORPUS

Re: Dkt. Nos. 1, 15

Petitioner Oscar Rodriguez Picazo is a noncitizen from Mexico who is currently in U.S. Immigration and Customs Enforcement ("ICE") custody pending the conclusion of his removal proceedings. He has been in immigration detention for over 20 months without having received an individualized determination of whether he poses a risk of flight or a danger to the community. He brings this petition for habeas corpus, asking the Court to release him or order a bond hearing at which the Government must demonstrate that further detention is warranted.

Respondents Merrick B. Garland, the United States Attorney General; Alejandro Mayorkas, Secretary of the Department of Homeland Security; Tae Johnson, Acting Director of ICE; and Moises Becerra, Field Office Director for ICE's San Francisco Field Office, oppose the Petition, arguing that the Court lacks jurisdiction, and that Rodriguez Picazo is not entitled to release or a bond hearing.

Having reviewed the arguments and records in this case, the Court **GRANTS** the Petition in part. The Government must provide Rodriguez Picazo with a constitutionally sufficient bond hearing before an Immigration Judge ("IJ") on or before September 5, 2023, where the Government will bear the burden of proving by clear and convincing evidence that Rodriguez Picazo remains a flight risk or danger to the community. If the IJ does not issue a decision on or

before September 19, 2023, Rodriguez Picazo SHALL be released from detention.

I. BACKGROUND

Rodriguez Picazo has been in federal custody since November 22, 2021, when he was transferred from state custody on a 2016 drug charge to ICE custody at the Mesa Verde detention facility. Petition (ECF 1) ¶¶ 17, 32. On May 23, 2023, Rodriguez Picazo filed a petition for a writ of habeas corpus pursuant to Title 28 U.S.C. § 2241 in which he asks the Court to order his immediate release or order Respondents to schedule a bail hearing where "the government must prove by clear and convincing evidence" that Rodriguez Picazo poses a risk of flight or present danger. Petition ¶¶ 5-6.

A. Events Prior to Detention

Rodriguez Picazo was born in Mexico on February 24, 1987, and has lived in the United States for almost his entire life. Petition ¶ 22. His mother brought him to the United States when he was about six months old to join his father, who had already moved to the country a few years before and obtained lawful permanent residence status. *Id.* Rodriguez Picazo and his mother both obtained lawful permanent resident status in 1996, when Rodriguez Picazo was nine years old. *Id.*

Rodriguez Picazo began using methamphetamine in 2006, and he eventually became addicted to the substance. Petition ¶ 24. In 2016, he was cited for possession with intent to sell. *Id.* Rodriguez Picazo did not show up for his court date for that citation, instead moving to Utah. *Id.* Rodriguez Picazo worked with an attorney to help him resolve the criminal proceedings in California, and he was ultimately sentenced to serve 45 days in jail for his 2016 charge. Petition ¶ 31.

B. Petitioner's Immigration Proceedings

On or around November 5, 2021, DHS placed Rodriguez Picazo in removal proceedings before the San Francisco Immigration Court, charging him as removable under the Immigration and Nationality Act § 237 (a)(2)(A)(iii), a civil immigration statute. Petition ¶ 34. On or around November 22, 2021, just a few days before he finished his sentence for the 2016 charge, ICE agents transferred Rodriguez Picazo to Mesa Verde. Petition ¶ 32. Since that day, Rodriguez Picazo has remained incarcerated by Respondents at Mesa Verde. *Id.* Rodriguez Picazo was

statutorily ineligible for a bond hearing in immigration court under Title 8 U.S.C. § 1226(c). *Id.*

Rodriguez Picazo filed his I-589 Application for Asylum and for Withholding of Removal on February 22, 2022. Petition ¶ 35. On June 30, 2022, the IJ denied Rodriguez Picazo's application. *Id.* Rodriguez Picazo appealed the IJ's denial, ultimately fling a Petition for Review with the Ninth Circuit on December 2, 2022. Petition ¶ 36. He is expected to remain detained until the Petition for Review is decided. *Id.* If the Ninth Circuit remands his petition, as he argues the law compels, he will no longer have a final order of removal and he will remain detained while his proceedings once again are pending before the Board of Immigration of Appeals. *Id.*

C. Petitioner's Requests for Release from Detention

Earlier during his detention, ICE reviewed Rodriguez Picazo's custody status pursuant to the district court's order in *Fraihat v. U.S. Immigr. & Customs Enf't*, 445 F. Supp. 3d 709, 750 (C.D. Cal. 2020), *order clarified*, No. EDCV191546JGBSHKX, 2020 WL 6541994 (C.D. Cal. Oct. 7, 2020), *and rev'd and remanded*, 16 F.4th 613 (9th Cir. 2021)), which required individualized assessments of detainees' COVID-19-related health risks. ICE determined in its November 5, 2021, assessment that Rodriguez Picazo would remain in custody "due to public safety." Sanchez Decl. ¶ 24 (ECF 15-1 at 4). On November 18, 2021, the IJ conducted a custody hearing at Rodriguez Picazo's request. At the hearing, Rodriguez Picazo withdrew his bond request. Sanchez Decl. ¶ 24 (ECF 15-1 at 4). On November 22, 2021, ICE again reviewed Rodriguez Picazo's custody status pursuant to *Fraihat* and determined that he would remain in custody "due to public safety." Sanchez Decl. ¶ 25 (ECF 15-1 at 4).

On January 14, 2022, Rodriguez Picazo filed a request for ICE to consider his release. On January 24, 2022, ICE informed Rodriguez Picazo's counsel that he would remain in custody "due to public safety." Sanchez Decl. ¶ 26 (ECF 15-1 at 4). On March 29, 2022, Rodriguez Picazo submitted a second request for release to ICE. On April 11, 2022, ICE informed Rodriguez Picazo that he would remain in custody "due to public safety." Sanchez Decl. ¶ 27 (ECF 15-1 at 4).

On June 6, 2022, Rodriguez Picazo moved the IJ to conduct a second custody hearing. Sanchez Decl., Ex. A (ECF 15-2). The second custody hearing took place on June 14, 2022, and at the conclusion of the hearing, the IJ found that he lacked jurisdiction to redetermine bond

because Rodriguez Picazo is subject to mandatory detention under Immigration and Nationality Act § 236(c). Sanchez Decl. ¶ 27 (ECF 15-1 at 4); *see also* Sanchez Decl., Ex. B (ECF 15-3).

On February 7, 2023, Rodriguez Picazo filed a written administrative request to ICE seeking his release from custody as a matter of prosecutorial discretion. Petition ¶ 37. Rodriguez Picazo reportedly submitted evidence of community ties and rehabilitation in support of his request, including a certificate from his voluntary completion of drug and alcohol classes to support his sobriety and signed declarations attesting to his rehabilitation from multiple family members, including one from his wife explaining how desperately he is needed at home to help provide for and take care of their family, especially their young daughter with special medical needs. *Id.* ICE did not respond to Rodriguez Picazo's request before he filed the instant petition for writ of habeas corpus. *Id.*

II. JURISDICTION

Rodriguez Picazo filed this habeas petition pursuant to Title 28 U.S.C. § 2241, which allows district courts to grant writs of habeas corpus "within their respective jurisdictions." 28 U.S.C. § 2241(a). Rodriguez Picazo asserts that his continued detention violates his due process rights under the Fifth Amendment of the United States Constitution, naming the Director of the San Francisco Field Office as one of the respondents. Petition ¶ 4, 18. Respondents argue that jurisdiction and venue are proper in the Eastern District of California where Rodriguez Picazo was detained at the time of filing, citing *Rumsfeld v. Padilla*, 542 U.S. 426 (2004). Return at 6-16 (ECF 15 at 16-26).

Respondents' argument runs squarely counter to Ninth Circuit precedent that "district courts retain jurisdiction under 28 U.S.C. § 2241 to consider habeas challenges to immigration detention that are sufficiently independent of the merits of the removal order." *Lopez-Marroquin v. Barr*, 955 F.3d 759 (9th Cir. 2020) (citing *Singh v. Holder*, 638 F.3d 1196, 1211-12 (9th Cir. 2011)). Moreover, since the Director of the San Francisco Field Office is the proper respondent and falls within this Court's jurisdiction, it is of little consequence where Petitioner is detained so long as he remains in the Director's custody. *Saravia v. Sessions*, 280 F. Supp. 3d 1168, 1187 (N.D. Cal. 2017), *aff'd sub nom. Saravia for A.H. v. Sessions*, 905 F.3d 1137 (9th Cir. 2018)

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(citing <i>Padilla</i> , 542 U.S. at 442-44); see, e.g., <i>Pham v. Becerra</i> , No. 23-CV-01288-CRB, 2023
WL 2744397, at *4 (N.D. Cal. Mar. 31, 2023); see also Salesh P. v. Kaiser, No. 22-CV-03018-
DMR, 2022 WL 17082375, at *5 (N.D. Cal. Nov. 18, 2022) (collecting cases in the Northern
District finding jurisdiction over immigration habeas petitions filed by persons detained by the Sar
Francisco Field Office Director within the Eastern District).

Having found it has jurisdiction to consider the Petition, the Court turns to consider its merits.

III. ENTITLEMENT TO A BOND HEARING

Rodriguez Picazo argues that his continued detention without a bond hearing violates his Fifth Amendment due process rights. He contends that due process requires that the Government provide him an individualized bond hearing. Petition ¶¶ 114-17. In the alternative, he asks that the Court adopt a "bright-line" six-month standard and find that Rodriguez Picazo is constitutionally entitled to a bond hearing because his detention has lasted for more than six months. See Petition ¶ 88. Respondents counter that under the reasoning in Demore v. Kim, 538 U.S. 510 (2003), "detention under § 1226(c) is constitutional where it continues to 'serve its purported immigration purpose,' as it undoubtedly does here." Return at 16 (ECF 15 at 26) (quoting Demore, 385 U.S. at 527).

The Court first considers Rodriguez Picazo's claim for relief under the balancing test of Mathews v. Eldridge, 424 U.S. 319 (1976). See, e.g., Hernandez Gomez v. Becerra, No. 23-CV-01330-WHO, 2023 WL 2802230, at *3 (N.D. Cal. Apr. 4, 2023) (conducting as-applied due process analysis under Mathews); Salesh P., 2022 WL 17082375, at *8 (same); Perera v. Jennings, No. 21-CV-04136- BLF, 2021 WL 2400981, at *4 (N.D. Cal. June 11, 2021) (same).

A. **Individualized Bond Hearing**

Under the three-part *Mathews* test, courts determine whether Section 1226(c), as applied, satisfies due process. Due process requires "the opportunity to be heard 'at a meaningful time and in a meaningful manner." Mathews, 424 U.S. at 333 (citation omitted). Under Mathews, courts consider (1) the individual's private interest that will be impacted by the official action, (2) the risk of erroneous deprivation of that interest and the probable value of additional procedural

safeguards, and (3) the government's interest. *Id.* at 334-35.

1. Individual's Interest

The "main private interest at stake" here is Rodriguez Picazo's interest in "[f]reedom from imprisonment – from government custody, detention, or other forms of physical restraint." *Perera*, 2021 WL 2400981 *4 (quoting *Zadvydas v. Davis*, 533 U.S. 678, 690 (2001)); *see also De Paz Sales v. Barr*, No. 19-cv-04148-KAW, 2019 WL 4751894, at *7 (N.D. Cal. Sept. 30, 2019) (finding a strong private interest where the petitioner "risks continued detention absent a bond hearing"). "[L]iberty is the norm, and detention prior to trial or without trial is the carefully limited exception." *Rodriguez v. Marin*, 909 F.3d 252, 256-57 (9th Cir. 2018) (quoting *United States v. Salerno*, 481 U.S. 739, 755 (1987)).

Rodriguez Picazo has been detained for over 20 months without a bond hearing and there is no reasonably certain end to his detention. Rodriguez Picazo asserts that, given the status of his pending appeal before the Ninth Circuit, a final decision on his removability could take several more months. Petition ¶ 88. Respondents do not dispute this timeline, but instead assert that Rodriguez Picazo's detention "has a definite termination point: the conclusion of removal proceedings." Return at 17 (ECF 15 at 27) (quoting *Jennings*, 138 S. Ct. at 846).

Given the uncertainty as to when those proceedings will conclude, the resulting period of detention, in addition to more than 20 months that Rodriguez Picazo has already been detained, weighs toward a strong private interest. *See Perera*, 2021 WL 2400981, at *4 (finding an "overwhelming" interest "regardless of the length of [petitioner's] immigration detention [] because 'any length of detention implicates the same' fundamental rights") (citation omitted); *Jimenez v. Wolf*, No. 19-cv-07996-NC, 2020 WL 510347, at *3 (N.D. Cal. Jan. 30, 2020) (finding petitioner "undoubtedly has a strong liberty interest to be free from arbitrary or unreasonable imprisonment" where he had been detained for one year without a bond hearing); *Lopez Reyes v. Bonnar*, 362 F. Supp. 3d 762, 776 (N.D. Cal. 2019) (finding a strong private interest where the petitioner had been detained for 22 months and received his last bond hearing 16 months prior).

Respondents do not meaningfully dispute that Rodriguez Picazo has a strong interest in being free from government detention. Instead, they argue that Rodriguez Picazo' private interests

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are diminished because he is subject to a removal order. Return at 24 (ECF 15 at 35). However,
the Supreme Court rejected an identical argument in Zadvydas v. Davis, 533 U.S. 678, 696 (2001)
The Zadvydas Court explained that while the "the Government argues that, whatever liberty
interest the aliens possess, it is 'greatly diminished' by their lack of a legal right to 'liv[e] at large
in this country' The choice, however, is not between imprisonment and the alien 'living at
large' It is between imprisonment and supervision under release conditions that may not be
violated." <i>Id.</i> at 696. This Court similarly rejects Respondents' argument here.

Respondents contend that, in assessing Rodriguez Picazo's private interests, the Court must take into account the process he has received before the agency. Return at 25 (ECF 15 at 35). Such process included seven continuances and a briefing extension in removal proceedings; four agency custody reviews; an individualized custody review hearing before an IJ to determine whether he is properly subject to mandatory detention; representation by counsel at his custody hearing; opportunity to appeal the IJ's custody decision to the BIA; appeal of the IJ's removal decision and appeal of the BIA's decision to the Ninth Circuit, which issued a temporary stay of removal. Id. But Respondents fail to explain how the process afforded to Rodriguez Picazo should be considered in the analysis related to his private interests, citing no authority for such a premise. Thus, the Court concludes that the process afforded to Rodriguez Picazo, which did not include an individualized bond assessment, does not weigh against Rodriguez Picazo's interest in being free from government detention.

Respondents also contend that Rodriguez Picazo's "time in detention is principally due to his own litigation choices," noting his requests for continuances and time for his attorney to prepare. Return at 25-36 (ECF 15 at 35-36). Respondents' arguments are unpersuasive. Even assuming Rodriguez Picazo's continuances caused his continued detention, Respondents make no effort to quantify the extensions. *Id.* Rodriguez Picazo has been detained for over 20 months, some periods of which are attributable to technical and scheduling issues outside of Rodriguez Picazo's control, including impacts from a global pandemic. Petition ¶ 35. Regardless, Respondents do not contend, nor is there evidence to suggest, that Rodriguez Picazo purposefully delayed the proceedings. Indeed, "[t]he duration and frequency of [such] requests do not diminish Northern District of California

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[Rodriguez Picazo's] significant liberty interest in his release or his irreparable injury of continued detention without a bond hearing." Hernandez Gomez, 2023 WL 2802230, at *4. Rodriguez Picazo's lawful pursuit of appeals does not undermine his claim.

In light of Rodriguez Picazo's interests in being free from detention, the Court finds that the first Mathews factor weighs in Rodriguez Picazo's favor.

2. **Risk of Erroneous Deprivation of Private Interest**

The Court next examines the value of additional safeguards given the risk of erroneous deprivation of Rodriguez Picazo's rights. See Mathews, 424 U.S. at 335. Respondents argue that any risk of erroneous deprivation of rights is substantially mitigated "because an IJ may consider only whether Petitioner was convicted of an aggravated felony under the INA, and thus [is] subject to mandatory detention, which the IJ already did here." Return at 26 (ECF 15 at 36). The Government misconstrues the second factor. There is no question that Rodriguez Picazo is subject to mandatory detention under Section 1226(c). Nonetheless, he maintains a "strong interest in only being detained if the government can adequately show he is a flight risk or threat to the community." Rajnish v. Jennings, No. 3:20-CV-07819-WHO, 2020 WL 7626414, at *9 (N.D. Cal. Dec. 22, 2020); see also Pham, 2023 WL 2744397 at *6 n.9 (citing Nielsen v. Preap, 139 S. Ct. 954, 972 (2019) (finding a risk of erroneous deprivation even though petitioner was subject to mandatory detention as "successful due process challenges to mandatory detention would require additional process" such as a bond hearing).

In the over 20 months that Rodriguez Picazo has been deprived of his liberty, he has never had a bond hearing to evaluate the necessity of his ongoing civil detention. Neither ICE's several reviews of Rodriguez Picazo's detention pursuant to Fraihat, 445 F. Supp. 3d at 750, nor its flat denial of his requests for release assessed Rodriguez Picazo's flight risk or threat to the community. The IJ, for instance, denied Rodriguez Picazo's request for release based on statutory interpretation, not constitutional due process. Sanchez Decl., Ex. B (ECF 15-3). The denials of Rodriguez Picazo's requests for release are not a substitute for an individualized bond hearing. See, e.g., Rajnish v. Jennings, No. 3:20-CV-07819-WHO, 2020 WL 7626414, at *9 (N.D. Cal. Dec. 22, 2020) (the fact that a petitioner could apply for "emergency relief due to COVID-19 in

the form of release while habeas petitions are pending," was not "a replacement for an individualized determination by an IJ at which the government bears the burden of proof about being permitted to be out on bond generally."). In these circumstances, the value of additional procedural safeguards in the form of a bond hearing is substantial given the risk of erroneous deprivation of Rodriguez Picazo's rights. *See Rajnish*, 2020 WL 7626414, at *9 (holding that "the value added by another hearing is great" where petitioner had been held for nine months since an "unconstitutional" initial bond hearing that "assigned the risk of error to him, not to the government" and there had been "important developments" in the proceedings). Given the lack of particularized fact-finding related to Rodriguez Picazo's flight risk and/or danger to the community, this factor also weighs in favor of granting Rodriguez Picazo's request for a bond hearing.

3. Government Interest

Respondents argue that there is a "legitimate government purpose" in detaining noncitizens during the pendency of their removal proceedings. Return at 19 (ECF 15 at 29) (quoting *Prieto-Romero v. Clark*, 534 F.3d 1053, 1062-65 (9th Cir. 2008) (citation omitted)). However, the government's interest at issue here is "the ability to detain [Rodriguez Picazo] *without providing him with [a] bond hearing*, not whether the government may continue to detain him." *Lopez Reyes*, 362 F. Supp. 3d at 777 (emphasis in original); *see also Perera*, 2021 WL 2400981 at *5 (same); *Zerezghi v. United States Citizenship & Immigr. Servs.*, 955 F.3d 802, 810 (9th Cir. 2020) (citing *Mathews*, 424 U.S. at 335) (noting that the third factor considers the "burden that the additional or substitute procedural requirement would entail," not the government's substantial interest in immigration enforcement "in general").

Respondents do not explain how providing Rodriguez Picazo with a bond hearing after more than 20 months of detention would undermine their interest in detaining individuals who are a flight risk or dangerous to the community. *See Perera*, 2021 WL 2400981 at *5 ("Requiring the government to provide Perera with a bond hearing does not meaningfully undermine the government's interest in detaining non-citizens who pose a danger to the community or are a flight risk"); *see also Diaz v. Becerra*, No. 22-CV-09126-DMR, 2023 WL 3237421, at *8 (N.D. Cal.

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May 2, 2023) (same); *Hernandez Gomez*, 2023 WL 2802230 at *4 (same). Accordingly, the Government's interest here is minimal compared to Rodriguez Picazo's interest in being free from detention.

Having weighed the Mathews factors, the Court concludes that Rodriguez Picazo's continued detention without an individualized bond hearing violates his due process rights under the Fifth Amendment. Because the Court grants Rodriguez Picazo's habeas petition on this basis, it need not consider whether to adopt a "bright-line" rule that individuals detained under Section 1226(c) are entitled to a bond hearing after six months.¹

В. **Burden of Proof**

The parties also dispute whether the Government bears the burden of proof should the Court order a bond hearing. Rodriguez Picazo argues that under Singh v. Holder, 638 F.3d 1196 (9th Cir. 2011), the government bears the burden of proving by clear and convincing evidence that further detention is warranted. Petition ¶ 106. Respondents argue that Rodriguez Diaz v. Garland, 53 F.4th 1189 (9th Cir. 2022), called into question the holding of Singh, but that in any event, Singh only applies to bond hearings under Section 1226(a), not 1226(c). Return at 29-30 (ECF 15 at 39-40).

The Court agrees with Rodriguez Picazo that the Government bears the burden of proof. In Singh, the Ninth Circuit held that "the government must prove by clear and convincing evidence that an alien is a flight risk or a danger to the community to justify denial of bond," because "civil commitment for any purpose constitutes a significant deprivation of liberty." 638 F.3d at 1203-04 (emphasis in original) (citation omitted). Rodriguez-Diaz considered whether a second bond hearing was constitutionally required in the Section 1226(a) context, and specifically declined to decide whether Singh remains good law in Section 1226(c) cases. See Rodriguez-Diaz, 53 F.4th at 1202 & n.4. Thus, "[a]bsent controlling authority to the contrary, the reasoning

Courts in this district have declined to adopt a "bright-line" rule, pointing to the "dearth of guidance regarding the point at which an individual's continued mandatory detention under Section 1226(c) becomes unconstitutional." Bent v. Barr, No. 19-CV-06123-DMR, 2020 WL 1677332, at *7 (N.D. Cal. Apr. 6, 2020) (citations omitted); see, e.g., Diaz, 2023 WL 3237421 at *8 (same); *Hernandez Gomez*, 2023 WL 2802230, at *3 (same).

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of Singh and its holding remain applicable to § 1226(c) cases, like this one, where there is a 'substantial liberty interest at stake." *Pham*, 2023 WL 2744397 at *7 (citation omitted).

The Court follows the reasoning of *Singh* and holds that the Government bears the burden of proving by clear and convincing evidence that further detention is warranted. See, e.g., Doe v. Garland, No. 3:22-CV-03759-JD, 2023 WL 1934509, at *2 (N.D. Cal. Jan. 10, 2023) (holding that the government bears the burden in a constitutionally required bond hearing in the Section 1226(c) context post-Rodriguez-Diaz); Salesh P., 2022 WL 17082375, at *9 ("At the hearing, the government must justify his continued detention [under § 1226(c)] by establishing by clear and convincing evidence that he is a flight risk or a danger to the community"); see also Hernandez. Gomez, 2023 WL 2802230 at *4 (collecting cases that the government bears the burden of proof).

CONCLUSION

The Court **GRANTS** Rodriguez Picazo's Petition in part, and **ORDERS** that the Government provide him with a constitutionally compliant bond hearing before an immigration judge on or before **September 5, 2023**. The Government shall bear the burden of proving by clear and convincing evidence that Rodriguez Picazo is a flight risk or a danger to the community. If the IJ does not issue a decision on or before September 19, 2023, Rodriguez Picazo SHALL be released from detention.

IT IS SO ORDERED.

Dated: August 21, 2023

United States District Judge

Macel: Mate